

Camelback Academy Governing Board Minutes

8/24/2022

5:00 PM

7634 W Camelback Road, Glendale, AZ

85303

Room 119

CALL TO ORDER: 5:07 PM

ROLL CALL: Karen Kordon, Zandra Enriquez, Daniel Waterman, Julia Hibbs

PRESENT: Karen Kordon, Zandra Enriquez, Daniel Waterman, Julia Hibbs

ABSENT: None

Also Present: None

It was noted a quorum was present and no public was present.

1. Executive Director's Report:

- a. SY22.23 Enrollment Update – 619
- b. Enrollment Cap Increase approved

Financial Update - Key Monthly Figures – Board Approval

8/2022 Financial Report

Bank Balances as of 8/24/2022: \$1,108,000.03

8/24/2022 Equalization: \$ 354,318.83

Other 8/2022 Revenue: \$ 48,514.70 (as of 8/24/22)

FY22 Grants:

ESEA (fy22) \$ 70,294.96 - approved

ESSR III (fy21) \$1,764,588.03 – waiting on approval

FY23 Grants:

ESEA (fy23) \$ 279,110.58 - working

IDEA (fy23) \$ 85,375.91 - approved

Days Cash on Hand

90 Days

No questions or discussion. Julia Hibbs motioned to approve the Financial Update as presented. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0

2. Minutes from July 14, 2022 read. No comments/edits.

No questions or discussion. Daniel Waterman motioned to approve the Minutes from the July 14, 2022 Board Meeting as presented. Karen Kordon seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0

3. Discussion and Possible Board Action of SY22/23:

- a. 2022 Charter School Legislation
 - i. SB 1165 - athletics based on biological sex/"save women's sports act"
 - ii. SB 1630 - school buses
 - iii. SB 1654 - student seizure management
 - iv. HB2707 - moment of silence
 - v. HB2025 - parent classroom visits
 - vi. HB2026 - early literacy
 - vii. HB 2161 - parental rights
 - viii. HB2177 - charter revocation & fingerprinting requirements
 - ix. HB 2325 – 9/11 Education Day

Action/Decision:

- **SB 1165 – Athletics based on biological sex – CBA’s existing policies comply w/ state law**
- **SB 1630 – School buses – does not apply to CBA**
- **SB 1654 – Student Seizure Mgmt – 2nd trained employee is Homeroom teacher**
- **HB 2707 Moment of Silence – send a notice home and keep a digital copy to demonstrate compliance**
- **HB 2495 Sexually explicit materials – school team is already reviewing library books. Educate teachers regarding CBA’s position on sexually explicit materials and state law**

Upcoming action:

- **HB 2505 – Parent classroom visits – school leadership to establish and post parameters for parental classroom visits on site.**
- **HB 2026 – Early literacy - Plans for early literacy to be submitted by October 1st. HB**
- **HB 2161 Parental Rights – remind teachers & staff that email communication is public record & parents have specific right to view them**
- **HB 2325 – 9/11 Education Day - develop a curriculum plan for 9/11 SY 23/24.**

Karen Kordon motioned to approve the Adopted Budget as presented. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0

4. Campus Updates Awaiting the city approval for preliminary planning meeting for bldg. 300
5. Call to the public: **none**
6. Next meeting date 9/21/2022 @ 5:00pm
7. Karen Kordon motioned to adjourn, Julia Hibbs seconded.

There being no further business nor public present, the meeting was adjourned at 5:32pm.

Respectfully Submitted:
Julia Hibbs
Board Member